2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2005 08:00 AM Secretary of State **DOCUMENT # P03000127768** 1. Entity Name DENHARD'S ALUMINUM INC. Mailing Address Principal Place of Business 120 LINE DRIVE 120 LINE DRIVE APOPKA, FL 32703 APOPKA, FL 32703 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1192848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DENHARD, ROY 120 LINE DRIVE APOPKA, FL 32703 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little #applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DENHARD, ROY STREET ADDRESS 120 LINE DRIVE U00000254719 03/07/05-80083-018 158.75 CITY-ST-7IP APOPKA, FL 32703 TITLE DENHARD, DIANA NAME STREET ADDRESS 120 LINE DRIVE APOPKA, FL 32703 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED